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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/143,155	08/28/1998	PAUL DITULLIO	10275/045002

LOUIS MYERS
FISH & RICHARDSON
225 FRANKLIN STREET
BOSTON, MA 021102804

CONFIRMATION NO. 3148
OC000000016109774
OC000000016109774

Date Mailed: 05/25/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/12/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

ELISHA M EVANS
OIPE (703) 308-9010

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09/143,155	08/28/1998	PAUL DITULLIO	GTC-10 C

31904
GTC BIOTHERAPEUTICS, INC.
175 CROSSING BOULEVARD, SUITE 410
FRAMINGHAM, MA 01702

CONFIRMATION NO. 3148
OC000000016109777
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Date Mailed: 05/25/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/12/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

ELISHA M EVANS
OIPE (703) 308-9010

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